

RESOLUTION NO. 2015-12
AUTHORIZING SUBMISSION OF A BUSINESS READY COMMUNITY PLANNING FEASIBILITY
GRANT APPLICATION FOR D ROAD NO. 68 TO THE WYOMING BUSINESS COUNCIL

WHEREAS, the Board of County Commissioners in and for Crook County, Wyoming desires to participate in the Business Ready Community Planning Feasibility Grant program to assist in financing the examination of the D County Road No. 68 to create a comprehensive road study to create plans for road improvement for the D Road from State HWY 51 just south of Interstate 90 for 21 miles to Oshoto, WY northwest of Moorcroft, Wyoming; and

WHEREAS, the Board recognizes the need for the project; and

WHEREAS, the Business Ready Community Planning Feasibility Grant program requires that certain criteria be met, as described in the Wyoming Business Council Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Board shall match the requested Business Ready Community Planning Feasibility Grant from the following sources:

	<u>Match Money</u>	<u>Percentage</u>
Crook County Road Fund	\$ 6,250.00	25%

WHEREAS, the Board held a Public Hearing on this date after publishing notice of the hearing for two weeks in all three local newspapers and publishing the notice on the County website at www.crookcounty.wy.gov and received no objections.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners in and for the County of Crook, State of Wyoming, to submit a grant application of \$25,000.00 to the Wyoming Business Council for consideration on or before the December, 2015 Wyoming Business Council Board Meeting to assist in funding the Feasibility study of the D Road from State HWY 51 just south of Interstate 90 for 21 miles to Oshoto, WY northwest of Moorcroft, Wyoming.

BE IT FURTHER RESOLVED, that Morgan Ellsbury, Road and Bridge Superintendent and Melanie Wilmer, Secretary are hereby designated as the authorized representatives of Crook County to act on and behalf of the Board on all matters relating to this grant application.

Motion made, seconded and carried in an open meeting on May 5, 2015.

Board of County Commissioners in and for Crook County, Wyoming by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairman and Steve J. Stahla, Member.

State of Wyoming }

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County of Crook }

Signed or attested before me on May 5, 2015 by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairman and Steve J. Stahla, Member, Board of Crook County Commissioners in and for Crook County, Wyoming.
Linda Fritz, Crook County Clerk